2005 FOR PROFIT CORPORATION ANNUAL REPORT

Mar 14, 2005 8:00 am **Secretary of State DOCUMENT # V19166** 03-14-2005 90103 032 ***150.00 1. Entity Name TREMONT REALTY, INC. Principal Place of Business Mailing Address 50025669 2300 SAMPLE ROAD 612 UNION AVENUE POMPANO BEACH, FL 33073 ELIZABETH, NJ 07208 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03042005 CR2E034 (10/03) Chg-P City & State City & State 4. FEI Number Applied For 65-0319056 Not Applicable Zip Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name PIMPAO, RONALD Street Address (P.O. Box Number is Not Acceptable) 2300 W. SAMPLE ROAD SUITE 200 POMPANO BEACH, FL 33078 City Zip Code 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. D TITLE ☐ Delete TITLE ☐ Change ■ Addition PIMPAO, EDMUND NAME NAME STREET ADDRESS 612 UNION AVE STREET ADDRESS ELIZABETH, NJ 07208 CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ■ Addition PIMPAO, RONALD 1139 E.JERSEY ST, SUITE 318 PIMPAO, RONALD NAME NAME 720 FIRETHORN DR. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP UNION, NJ 07083 CITY-ST-ZIP ELIZABETH, NJ 07201 TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE □ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an addycas, with all other like empowered.

PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED